TRANG TO

GAMBLING CONTROL COMMISSION

JIM EVANS, CHAIRMAN PAULA LABRIE GARETH LACY

Notice and Agenda of Commission Meeting California Gambling Control Commission

MEETING WILL BE HELD BY TELE/VIDEO CONFERENCE

Pursuant to Executive Orders N-25-20 and N-29-20 regarding the COVID-19 virus, the meeting will be by tele/videoconference and there will be no location open to the public. The public may participate in the meeting by following the directions at the end of this agenda. www.cgcc.ca.gov

10:00 a.m. Thursday September 10, 2020 Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting

OPEN SESSION:

- 1. Call to Order.
- 2. Roll Call of Commissioners.
- 3. Approval of Commission Meeting Minutes for:
 - A. March 12, 2020 Commission Meeting
 - B. April 30, 2020 Commission Meeting
 - C. July 9, 2020 Commission Meeting
 - D. July 23, 2020 Commission Meeting
- 4. <u>Consideration of Initial State Gambling License (Pursuant to Business and Professions Code sections 19850, 19851, and 19852; CCR, Title 4, sections 12054 and 12342):</u>

A. Casino M8trix: Garden City, Inc.

Jeanine Lunardi, Secretary, Director, Officer

B. Parkwest Casino 580: Casino 580, LLC

Fortiss, LLC

Michael Vasey, Chief Financial Officer

C. Parkwest Casino Cordova: Cal-Pac Rancho Cordova, LLC

Fortiss, LLC

Michael Vasey, Chief Financial Officer

D. Parkwest Casino Lodi: Lodi Cardroom, Inc.

Fortiss, LLC

Michael Vasey, Chief Financial Officer

E. Parkwest Casino Lotus: The Silver F. Inc.

Fortiss, LLC

Michael Vasey, Chief Financial Officer

F. Parkwest Casino Sonoma: Cal-Pac Sonoma, LLC

Fortiss, LLC

Michael Vasey, Chief Financial Officer

G. The River Card Room: The River Card Room, Inc.

Fortiss, LLC

Michael Vasey, Chief Financial Officer

5. <u>Consideration to Remove Condition(s) from State Gambling License (Pursuant to Business and Professions Code section 19824(b)):</u>

Turlock Poker Room: Central Valley Gaming, LLC

Jose Fernandez, Managing Member Philip Rheinschild, Jr., Managing Member

Sara Downs, Member

The Deborah Jewel Fernandez 2011 Revocable Trust,

Member

Deborah Fernandez, Trustee, Trustor

- Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
 - A. Chad Benson
 - B. Carol Yee
- 7. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912;

CCR, Title 4, sections 12054 and 12104):

Empire Sportsmen's Association: Steven Lustig

- 8. Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):
 - A. KB Ventures:

Player: Robert Mavis

B. Knighted Ventures, LLC:

Supervisors: i) Harold Pham

ii) Jordan Price

C. Majesty Partners, LLC:

Supervisors: i) Harold Pham

ii) Jordan Price

D. Metis TPS, LLC:

Other Employee:

Daniel Micklas

E. PT Gaming, LLC:

Supervisor: i) Jonathan Raiman Player: ii) Thien Tran

9. <u>Consideration of Tribal-State Gaming Compact Initial Finding of Suitability as a Gaming Resource</u> Supplier (Pursuant to the Tribal-State Gaming Compacts):

NRT Technologies, Inc.: NRT Technologies, Inc.

John Anthony Dominelli, Chief Executive Officer, Secretary,

Director

NRT Technology Corporation, Parent Company

Dominet Corporation, Shareholder

John Anthony Dominelli, Chief Executive, Officer,

Secretary, Director, Shareholder

John Anthony Dominelli, Chief Executive Officer, Secretary,

Director, Shareholder

10. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):

A. Agua Caliente Casino Resort and Spa Rancho Mirage - Agua Caliente Band of Cahuilla Indians: James Chittaphong

B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians: Luan Tran

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C. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:

Jamie Sipe

D. Chuckchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:

Alfredo Jaramillo

E. Graton Resort & Casino - Federated Indians of Graton Rancheria:

i) Hector Andrade

ii) Daniel Jolly

iii) Jeremy Lurie

iv) Nicholas Tedeschi

F. Jamul Casino - Jamul Indian Village:

Edwin Ruvalcaba

G. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

Tom Nguyen

H. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

Samnang Ing

I. San Manuel Casino - San Manual Band of Mission Indians:

Joseph Gonzalez

J. Soboba Casino Resort - Soboba Band of Luiseno Indians:

Amber Maxwell

K. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:

Ariana Limon Saldivar

11. Consideration of Order to Local Jurisdiction for Cancellation of Work Permit Based on Findings of GCA Evidentiary Hearing Decision Refusing the Issuance of a Key Employee License (Pursuant to Business and Professions Code section 19914):

Callaye Jo Strauss

CONSENT CALENDAR ITEMS:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

- 12. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
 - A. Olivia Anthony-Wood
 - B. Issa Sweis
 - C. Jesse Yang
- 13. <u>Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912;</u> CCR, Title 4, sections 12054 and 12104):

A. Empire Sportsmen's Association: Michael Duff

B. Napa Valley Casino: Mary Willette Turla-Hines

C. Parkwest Casino Sonoma: Sujan Sitaula Jonathan Watkins

 Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):

A. 2 Kings Gaming, Inc.:

Player: Mariesa Perez

B. Arise, LLC:

Supervisor: Michael Lu

C. Blackstone Gaming, LLC:

Supervisor: Corrine Donsbach

D. KB Ventures:

Player: Fa Sybounleunang

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E. Knighted Ventures, LLC:

Players: Henry Asuncion Audrey Awalt Roberto Espino
Matthew Gainza David Hemmah Gonzalo Hernandez
Jesus Hernandez Taylor Kinnicutt Jocelyn Ramirez

Alandra Villegas

F. Majesty Partners, LLC:

Player: Jose Rodriguez Jr.

G. Pacific United Service, Inc.:

Supervisor: Jacqueline Sierra

Players: Denzel Johnson Jun Wang Franklin Xia

H. PT Gaming, LLC:

Players: Flor Acosta Dung Lam Dung Tran

15. Consideration of Renewal of Third-Party Providers of Proposition Player Services License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):

Fortune Players Group, Inc.:

Players: Jin Xiong Lin Johnny Yuen Qiang Zhuo

16. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):</u>

A. Agua Caliente Casino Palm Springs - Agua Caliente Band of Cahuilla Indians:

Joseph Bowie Jr.

B. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:

Jason Lowe

C. Graton Resort & Casino - Federated Indians of Graton Rancheria:

Teresa Berry Adam Galassi

D. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:

Ana Ortiz Soria

E. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation: Peter Machnik

F. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Mark Verdugo II

G. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:

Jeffrey Underwood

H. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria: Son Le

I. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:

Gerardo Soto

J. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

William Powers

17. <u>Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):</u>

A. Augustine Casino - Augustine Band of Cahuilla Indians:

Alexander Torres

B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:

Rafael Alvarez Eugene Gutierrez David Howell Kristen Keyser Brittney Kraemer Mark Robertson

Kristin Romeo Adam Sanchez

C. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:

James Snead

D. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Milton Beard II Sergio Castillo John Dunn

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Rodney Huynh Clinton Johnson Samuel Loresco
Daniel Olivares William Peters Jr. Misty Powers
Jesse Quinionez Dominic Sanders Joseph Segovia

Casey Stasulis David Ung Hannah Valdez-Wallace

E. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:

Kevin Kim

F. Graton Resort & Casino - Federated Indians of Graton Rancheria:

Joel Avila Alan Gourgon Suman Karki

Michael Niemann

G. Jamul Casino - Jamul Indian Village:

Aries De La Luna Mi Cha Lee James Nugent

Irene Rich Donna Wallace

H. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:

Stacey Lewis

I. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:

Elizabeth Baker Victor Estrella Estrella Michael Huang

J. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga

Reservation:

Jesus Candido Marlon Cordoba Deborah Greco Anthony Hale Te Inthilath Nina Peart

Jesse Soto

K. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

Rolando Cardona Jorge Correa Ramirez Jorge Gutierrez Jason Martinez Benjamin Nelson Steve Shipman

L. Soboba Casino Resort - Soboba Band of Luiseno Indians:

Thomas Beach Ruben Hirst Zachary Morin

M. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Marvin Bolivar Jeffrey Bueller Robert Bulster Florence Jardiniano Milagros Logan Soyla Ruiz Marilou Tonnaer Emerito Twano Terri Wild

N. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:

Robert Guerena-Calderon

O. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Habib George

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction and are not on the agenda. Under the Bagley-Keene Act, the Commission cannot act or deliberate on items that are not identified on the agenda, but may only to the extent necessary to determine whether they should be made an agenda item at a future meeting, respond briefly to statements made or questions posed during public comment; request clarification; or refer the item to staff.

CLOSED SESSION:

- I. <u>Litigation (Government Code section 11126(e)):</u>
 - A. Stand Up For California, et al. v. State of California, et al., Madera County Superior Court (MCV062850)
 - B. Eric G. Swallow v. California Gambling Control Commission, Sacramento County Superior Court (34-2016-800002402)
 - C. Garden City, Inc. v. Eric Swallow, Sacramento County Superior Court (34-2016-00198132)
 - D. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)

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- E. California Valley Miwok Tribe v. California Gambling Control Commission et al.; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
- F. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)
- G. Manuel Corrales, Jr. v. California Gambling Control Commission, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
- H. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)
- I. Larry C. Flynt, et al., v. Kamala Harris, Jim Evans, et al.; United States District Court, Eastern District of California (16 CV 02831 JAM EFB)
- J. Lucky Chances, Inc., VC Cardroom, et al. v. State of California, California Gambling Control Commission, et al. San Francisco County Superior Court (CPF-20-517086)
- K. Harvey F. Souza v. California Gambling Control Commission, Sacramento County Superior Court (34-2096-80003287)

II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):

- A. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina, (OAH No.201511046)
- B. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Roderick Lee Hebert, (CGCC-2019-1219-12A)
- C. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Jonathan Sandoval, (CGCC-2020-0416-11Fi)
- D. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Richard Dondiego, (CGCC-2020-0416-11Fii)
- E. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Britney La'Shae Cooper, (CGCC-2019-0926-14B)
- F. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player License for Aaron Robles, (CGCC-2019-1024-11B)

RECONVENE TO OPEN SESSION

ADJOURNMENT

IMPORTANT NOTICES TO THE PUBLIC:

Public comments on agenda items will be taken at the time the specific item is raised.

During the current COVID-19 State of Emergency, the Commission is providing the option for members of the public who do not wish to participate in the live meeting but want to make a public comment on an item NOT included on the agenda for their comment read into record. Members of the public may send their public comment via email to comments@cgcc.ca.gov. Those comments received prior to the adjournment of the public meeting will be read into the record.

This open meeting will NOT be live streamed on the Commission's website as in person meetings are presently not occurring at this time. Upon the Commission resuming in person meetings, a live stream option will be provided. Presently there are teleconference and video teleconference options available. We ask that individuals not start their own video broadcast, unless it is an item you are speaking on to preserve bandwidth. To participate and/or to watch public meetings via zoom, access and join the Zoom Meeting at this website address: https://zoom.us/j/2857578614. A dial-in option for the meeting is also available by location or toll free at any of the following numbers:

1 669 900 6833	1 312 626 6799	1 929 205 6099	1 253 215 8782
US (San Jose)	US (Chicago)	US (New York)	US
OS (Sail 30se)	OS (Cilicago)	OS (New Tolk)	03

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1 301 715 8592	1 877 853 5257	1 888 475 4499	
US	US Toll-free	US Toll-free	

After connecting, enter the "Meeting ID" number: 285 757 8614. Please click the hyperlink here to learn how to use ZOOM Teleconference if experiencing technical difficulties.

During the meeting, Commission members may be observed accessing their laptops. These laptops are used solely to access the meeting materials, which are available to them in an electronic format.

To submit written material regarding an agenda item, or to request special accommodations for persons with disabilities please contact Lisa Chimento at (916) 263-6292, TDD 1-800-345-4275, or Ichimento@cgcc.ca.gov, no later than 24 hours prior to the start of the noticed meeting. You may also send your special accommodation request to the California Gambling Control Commission, Attn. Lisa Chimento, 2399 Gateway Oaks Drive, Ste. 220, Sacramento, CA 95833. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format may request and shall receive the documents in an alternative format at no cost. In accordance with State or Federal law, any person who needs a disability-related accommodation or modification, including auxiliary aids or services, in order to participate in a meeting of the California Gambling Control Commission should contact Lisa Chimento at the above phone number or address. For additional information regarding the noticed meeting, please contact Ms. Chimento at the above phone number or address.

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